AGENDA

MERIWETHER COUNTY BOARD OF COMMISSIONERS

December 11, 2013 9:00 A.M.

I. PRELIMINARY

- 1. Invocation
- 2. Pledge of Allegiance

II. ADOPT AGENDA

III. MINUTES

- 1. November 26, 2013
- 2. December 4, 2013 Work Session

IV. MUNICIPAL COMMENTS

V. CONSTITUTIONAL OFFICER'S COMMENTS

VI. DEPARTMENT HEAD COMMENTS

VII. PUBLIC HEARING

VIII. OLD BUSINESS

- 1. Authorize County Administrator to make a payment on TAN with the debt Service fund
- 2. Family Connection Teen Maze Update

IX. NEW BUSINESS

- 1. Present \$5,000 check to Meriwether County Chamber of Commerce for "Partners in Education"
- 2. Recognize graduates from the 2nd Firefighter Class
- 3. Hospital Update from Chief Executive Officer, Karen Daniel
- 4. Tourism Carolyn McKinley
- 5. Amend Timber cutting permit process
- 6. Resolution for weight limits on Allie Road
- 7. County wide Recreation Karey Murphy
- 8. Authorize Chairman to sign the disclosures by Placement Agent for Raymond James
- 9. Appointment to the Department of Family and Children Services; currently filled by Ruth Nash
- 10. Appointment to the Board of Assessors; currently filled by Greg Hobbs
- 11. Appointment to the Airport Authority; currently filled by Mike Watson
- 12. Appointment to the Public Facilities Authority; currently filled by Lee Wadsworth
- 13. Appointment to Two Rivers RC&D; currently filled by Bruce O'Neal
- 14. Appointment to Three Rivers RDC; currently filled by Faye Perdue

14. Appointments (2) to the Board of Elections; currently filled by B.L. Bryan and David Caldwell

X. REPORT FROM FINANCE DIRECTOR

- 1. Finance Report
- XI. REPORT FROM COUNTY ADMINISTRATOR
- XII. REPORT FROM COUNTY COMMISSIONERS
- XIII. REPORT FROM COUNTY ATTORNEY

XIV. EXECUTIVE SESSION

Legal

Personnel

Real Estate

Tax Matters

XV. FUTURE MEETINGS & NOTICES

December 24, 2013 Cancelled December 24th and 25th Christmas Holidays January 1, 2014 Work Session Cancelled January 8, 2014 9:00 a.m. January 28, 2014 7:00 p.m.

XVI. ADJOURNMENT